

BOARD OF PUBLIC WORKS & SAFETY

COUNCIL CHAMBERS

MARCH 20, 2007

The Board of Public Works & Safety met in regular session on Tuesday, March 20, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell

Absent: None

The minutes from the last meeting were accepted as presented.

Jeff Bergman, Planning Director, requested approval for Board signatures on a plat and acceptance of Right-Of-Way for one half acre in the Stutsman minor subdivision consisting of one new lot. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jeff Bergman requested approval for a Subdivision Improvement Agreement and Board signatures on the plat for Sycamore Bend section II. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Rucker, Engineering Department, requested approval for a Special Use of Right-Of-Way to close the road at 3804 Greenbriar Drive from 7 A.M. to 5 P.M. on March 22<sup>nd</sup> or 23<sup>rd</sup> (weather permitting). Best Excavating will be working on the storm sewer at that location.

Steve Rucker requested approval for a Special Use of Right-Of-Way to close the intersection of Prairie Stream Way and N. Prairie Stream on either March 26<sup>th</sup> or 27<sup>th</sup> (weather permitting). Best Excavating will be repairing a street. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way to close Volmer Street between 2<sup>nd</sup> and 3<sup>rd</sup> from March 20<sup>th</sup> to April 3<sup>rd</sup> between the hours of 8 A.M. and 6 P.M. Gehring Underground will be installing conduit. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way for occasional closures on California Street, between 3<sup>rd</sup> and 5<sup>th</sup> Streets, between March 26<sup>th</sup> and April 9<sup>th</sup>. Gehring Underground will be installing conduit. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Mr. Rucker requested approval for occasional closures beginning at California and 5<sup>th</sup> Streets and continuing on the north side of 5<sup>th</sup> to Brown Street, from 8 A.M. to 6 P.M. Gehring will be also installing

conduit at that location. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way for the annual March of Dimes Walk America to be held on April 29<sup>th</sup> using the same route as in past years. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Steve Rucker requested approval for a Special Use of Right-Of-Way for a 5K Walk sponsored by St. Bartholomew Parish to be held on March 31<sup>st</sup> from 7 A.M. to 10 A.M. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Mr. Rucker requested approval to accept a quote for drainage repairs from C.A.S.E. Construction in the amount of \$11,000.00. The quotes had been taken under advisement last week. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Mike Pope, Facilities Manager, requested approval for a contract with ROI Consulting to have an assessment done on the roof at City Hall. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Jim Clouse, Community Development, requested approval to advertise a notice to bidders for sidewalk improvements phase III. Bids will be open April 17<sup>th</sup>. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Curt Beverage, Police Department requested approval to accept bids for Police Cars from Renner Motors for five unmarked cars in the amount of \$94,909.00 and for twelve marked cars in the amount of \$280,533.60 including contracts. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Brenda Sullivan requested approval for a contract with Pitney Bowes for a component that is to be placed on the postage machine for the upcoming rate upgrade. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Tim Coriden, City Attorney, requested approval for a contract with Owens Communication for service to Fire Station #2. He stated that the approval is contingent upon approval by Assistant City Attorney Alan Whitted who will review the contract, Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time bids were opened for a Fire Training Tower and the only one received was from WHP Training Towers in the amount of \$322,387.00. Chief Henderson requested approval to take this bid under advisement. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

---

Presiding Officer

---

Member

---

Member

ATTEST:

---

Clerk-Treasurer of the city of Columbus,Indiana